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#1 & 2 - JOINT ACTION

(PLS GET TOGETHER AND PREPARE A JOINT

AGENCY RESPONSE DIRECT WITH A DROP CY TO

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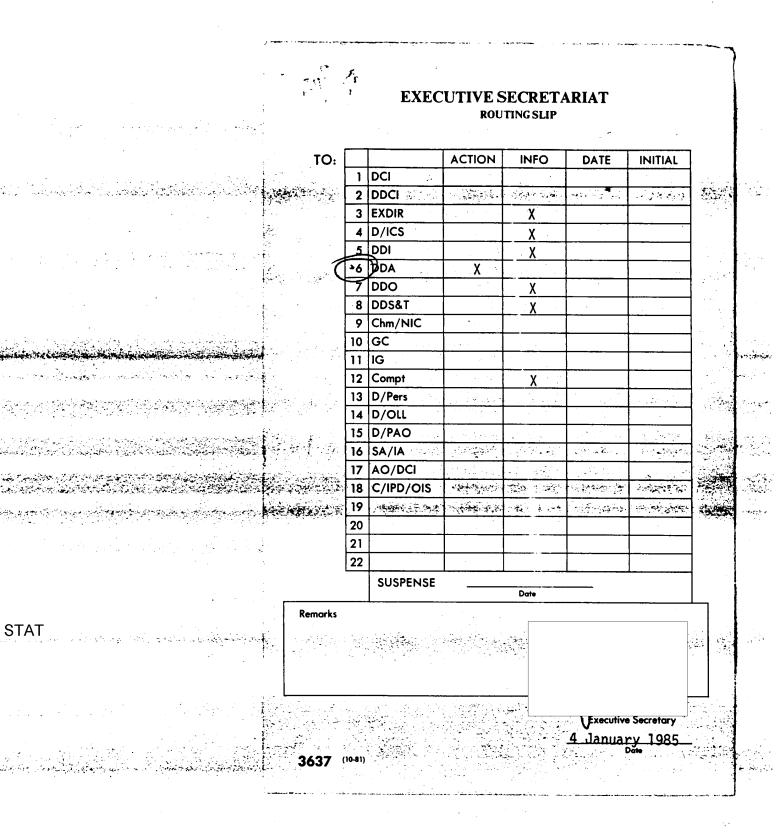
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NATIONAL SECURITY AGENCY

FORT GEORGE G. MEADE. MARYLAND 20755 -6000

DD/A Registr 85-0065

Serial: N/3128
24 December 1984

MEMORANDUM FOR DISTRIBUTION

SUBJECT: Establishment of a Countermeasures Advisory Panel (CAP) - ACTION MEMORANDUM

- l. The recent signing of National Security Decision Directive 145, "National Policy on Telecommunications and Information Systems Security," by President Reagan on 17 September 1984, established a comprehensive and coordinated approach to ensure the integrity of classified and other sensitive information. One of the means directed to achieve this objective is the establishment of a superior technical base. Attaining this goal requires the coordinated support of Government experts and sharing of countermeasures technology with the private sector when it complements the Government's objective.
- 2. Within the intent and spirit of the National Directive, I have formed the Countermeasures Advisory Panel (CAP) to provide a forum in which all interested Government departments, agencies, and selected U.S. industry may exchange technical information in this vital area. I have designated Chief, TEMPEST Security and Engineering Division (301/688-6025), to serve as Chairman of the CAP. The first meeting of the Panel is scheduled for 24 January 1985. I have enclosed the meeting agenda as Enclosure 1, and the Terms of Reference, dated 23 November 1984, as Enclosure 2.
- 3. I cordially invite your organization to nominate an official representative to the Panel. The individual must be cleared TOP SECRET SPECIAL INTELLIGENCE to participate on the Panel. Mr. Shearin will assist you on all matters relating to the Panel's activities. Please convey your representative's name and telephone number to

 Executive Secretary (301/688-6496 commercial or 972-2248 secure), prior to the 24 January 1985 meeting.

DECLASSIFY UPON REMOVAL OF ENCLOSURES

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Serial: N/3128

4. This action is being taken in coordination with the Chairman, National Telecommunications and Information Systems Security Committee (NTISSC).

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Deputy Director of for Communications Security

2 Encls: a/s

Copy Furnished:
Chairman, NTISSC Subcommittee
on Telecommunications Security